



Fairport Harbor
Board of Education
Regular Board Meeting
August 27, 2024

OPENING OF MEETING

A. Call to order
Call to order

1. The regular meeting of the Board of Education of the Fairport Exempted Village School District is called to order at 6:00 p.m. at the Harding Auditorium

The following members were present:

Mrs. Bidlack
Mr. Levine
Mr. Lukshaw
Miss Maruschak
Mrs. Neff

**APPROVE AGENDA
BOARD ACTION 2024-81**

Moved by Mrs. Neff and seconded by Mrs. Bidlack to adopt the agenda as presented and with such modifications made by the Superintendent

Roll Call: Ayes: Mrs. Neff, Mrs. Bidlack, Mr. Levine, Mr. Lukshaw, and Miss Maruschak
Nays: None
Abstain: None

PUBLIC PARTICIPATION

This time is available to any member of the public to address the Board via a completed virtual public participation form available on the FHEVS website. In the spirit of maintaining this opportunity for our public to participate in these virtual school board meetings, interested persons may submit written public comments via the electronic form. The Board will collect the public participation information up to one hour prior to Regular Meetings for inclusion in the meeting. The Board President will recognize the speaker's written request, allowing no more than a three-minute time allocation for each and not to exceed 30 minutes total.

- Sandra Knight – Activities Director Position

Auditor of State of Award

- [Auditor of State Award](#)

Communications/Special Reports

- Building Project Update –CT Taylor, Ryan Fink
[August Update](#)



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Fraud Reporting

Pursuant to Ohio Revised Code Section 117.103(B), the auditor of state shall create training material detailing Ohio's fraud-reporting system and the means of reporting fraud, waste, and abuse. The Department of Administrative Services (DAS) shall provide the auditor of state's training material to each state employee, statewide elected official, and member of the general assembly. Required Fraud Training Video

[LINK](#)

**TREASURER’S REPORT
BOARD ACTION 2024-82**

Moved by Miss Maruschak and seconded by Mr. Levine to approve the Treasurer’s recommendations as presented in 5A-5B.

- A. Approve the July 18, 2024, Special Meeting Minutes and the July 23, 2024, Regular Meeting minutes in [Exhibit A](#) and [Exhibit B](#).
- A. Approve the July 2024 end of the month reports as presented in [Exhibit C](#) (checks) and [Exhibit D](#) (spending plan).

Roll Call: Ayes: Miss Maruschak, Mr. Levine, Mrs. Bidlack, Mr. Lukshaw, and Mrs. Neff
Nays: None
Abstain: None

**SUPERINTENDENT’S REPORT
BOARD ACTION 2024-83**

Moved by Mr. Levine and seconded by Mrs. Neff to approve the Superintendent’s recommendations presented in 6A to 6D.

- A. The Board is asked to approve the following donations and for such appropriations to be placed in Fund 019.

Name	Donated Amount/Item	Intended Purpose
American Legion 336	Misc. School Supplies	McKinley School Supplies Closet
Amber Zinner	300 Box of Crayons	McKinley School Supplies Closet

- B. Approve the revised Harding Student Handbook for the 24-25 school year, in [Exhibit E](#).
- C. Approve the ADDENDUM (“Addendum”) to the 2024-2026 school year Aligned School District Service Agreement with the ESCWR for the Sail Program, in [Exhibit F](#).
- D. Approve the revised McKinley Student Handbook for the 24-25 school year, in [Exhibit G](#).



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Roll Call: Ayes: Mr. Levine, Mrs. Neff, Mrs. Bidlack, Mr. Lukshaw, and Miss Maruschak

Nays: None

Abstain: None

**PERSONNEL
BOARD ACTION 2024-84**

Moved by Mrs. Bidlack and seconded by Mrs. Neff to approve the personnel recommendations provided by the superintendent as presented in 7A.

- A. **It is the recommendation of the Superintendent that the Board approves the following Personnel items as presented in 7A.** To approve the following personnel actions listed below, with the understanding that if any item within this motion is declared void or illegal by a court of competent jurisdiction, all other items will remain in full force and effect. The following individuals are to be employed for the positions, compensation rates, and other terms and conditions of employment as listed for the 2024-2025 school years, as recommended by the district Superintendent, pending the successful completion of all new hire paperwork, including FBI/BCI checks.

Certified Contracts

Employee	Education	Plu s	Step	Building	Amount	Day s
*Chuckro, Monica	MA	18	Step 25	McKinley	\$89,395.0 0	184
*Edixon, Annmarie	MA	9	Step 12	McKinley	\$70,239.0 0	184
*Fitzgerald, Tanya	MA	18	Step 29	McKinley	\$89,395.0 0	184
*Rowan, Sabrina	MA	27	Step 35	McKinley	\$90,522.0 0	184

*Bargaining unit members' salary column adjustments effective at the beginning of the school year by meeting the September application deadline and at the beginning of the second semester by meeting the January application deadline.

Summer Professional Development - SST will reimburse the district the cost of the summer professional math curriculum amounts listed below.

Employee Name	2024 Summer Professional Development	Daily Rate	STRS	Total Amount	Days	Total Amount * Days
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Marshall, Charlie	Math Curriculum Work	\$218.42	\$39.58	\$249.00	3	\$1,402.26
Shires, Madison	Crisis Prevention & Intervention Course	\$198.19	\$30.62	\$228.81	1	\$228.81
Dibling, Dana	3-Hour Crisis Prevention & Intervention Course	\$162.51	\$22.75	\$185.26	3 hours	\$185.26

Classified Staff

Name	Duty	Hourly amount	Step	Hours per day	Salary	Days
Fuerst, Tim	Custodian II	\$13.79	3	5	\$14,755.30	214 Days, Effective 9/3/24, Prorated

Name	Duty	Hourly amount	Hours per day	Salary	Days
Jennings, Karen	Custodial work	\$14.34	5	\$215.10	3 Days Effective 8/20/2024, prorated

Athletic Event Workers

Name	Event	Amount
Madisen McFadden	Ticket Takers/Game Workers/Scoreboard Operators	\$35.00
Sofia Cicconetti	Ticket Takers/Game Workers/Scoreboard Operators	\$35.00
Felicia Murphy	Ticket Takers/Game Workers/Scoreboard Operators	\$35.00

*Denotes a student worker

Supplemental

Employee Name	Supplemental Contract	School	Amount Approved	Step, Years
Hribar, Scott	Head Track	HS	\$6,385.37	Step 3, 25 years
Nagle, Danyelle	Student Council - High School	HS	\$1,502.44	Step 1, 0 years
Ring, Sarah	Power of the Pen	MS	\$2,253.66	Step 3, 7 years
Spence, Shaun	Tech Support High School	MS/HS	\$1,126.83	Step 1, 0 years



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After School Program

Employee Name	Programs	Hourly Rate	Hours
Shires, Madison	Afterschool Reading Tutor	\$35.00	When needed
Baucco, Raechel	Afterschool Reading Tutor	\$35.00	When needed

Roll Call: Ayes: Mrs. Bidlack, Mrs. Neff, Mr. Levine, Mr. Lukshaw, and Miss Maruschak
 Nays: None
 Abstain: None

Legislative Liaison

- Mr. Lukshaw – Update

Student Achievement

- Mr. Levine – Update

Reports of the Administrative Team

- Mr. Billington & Mr. Williamson – Update

EXECUTIVE SESSION

BOARD ACTION 2024-85

Moved by Miss Maruschak and seconded by Mr. Levine to adjourn to executive session at 8:47 p.m. to discuss the compensation of a public employee.

Roll Call: Ayes: Miss Maruschak, Mr. Levine, Mrs. Bidlack, Mr. Lukshaw, and Mrs. Neff
 Nays: None
 Abstain: None

RECONVENE

BOARD ACTION 2024-86

Moved by Miss Maruschak and seconded by Mrs. Bidlack to reconvene the board meeting at 8:49 p.m.

Roll Call: Ayes: Miss Maruschak, Mrs. Bidlack, Mr. Levine, Mr. Lukshaw, and Mrs. Neff
 Nays: None
 Abstain: None

ADJOURNMENT

BOARD ACTION 2024-87

Moved by Mr. Levine and seconded by Mrs. Neff to adjourn the meeting at 8:49 pm.



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Roll Call: Ayes: Mr. Levine, Mrs. Neff, Mrs. Bidlack, Mr. Lukshaw and Miss Maruschak

Nays: None

Abstain: None

ANNOUNCEMENTS:


Our next regularly scheduled Board meeting is September 24, 2024, held in the Harding Auditorium, located at 329 Vine Street, Fairport Harbor, at 6:00 p.m. We encourage members of the public to continue to take advantage of our virtual option of viewing and participating in our Board meetings.

Dates listed with an asterisk (*) denotes exceptions to the regular schedule.

2024 Meeting Schedule

Date
September 24, 2024
October 22, 2024
November 26, 2024
December 10, 2024,*

Date Approved September 24, 2024



_____ **William Lukshaw, Board President**



_____ **Sherry Williamson, Treasurer**